



**Financial Advisory Board
Wednesday, July 12, 2023
9:00 AM
130 Kearns Road
Small Conference Room
Agenda**

1. CALL TO ORDER

Prior to calling to order, we need to swear in new members and elect Chair and Co-Chair.

2. APPROVAL OF MINUTES

2.a. Approval of Minutes from September 28, 2022

[9-28-22 FAB Minutes.docx](#)

3. ITEMS FOR DISCUSSION

3.a. Review of the 2022 Financial Statements - Jeff Burch, Eide Bailly

[2022 Final Letter to Governance \(LTG\).pdf](#)

[2022 TOSV Final Financial Statements.pdf](#)

[2022 Single Audit Report.pdf](#)

4. NEXT MEETING

4.a. Future meetings agenda items:

-2024 Budget presentation

-Review of special events strategy to measure the success

-Draw site proforma

5. ADJOURNMENT